

**SOUTHBOROUGH SCHOOL COMMITTEE
OPEN MEETING**

P. Brent Trottier Middle School Library
Wednesday, October 14, 2009
6:30 p.m.

AGENDA

- A. AUDIENCES: SHARING
1. Report from SOS
- B. NEW BUSINESS:
1. MCAS Report
2. Appointment of Delegate to MASC Annual Conference - Vote
3. Update on Cable
- C. OLD BUSINESS:
1. Fact Finding K-8 Housing Committee
- D. SUPERINTENDENT'S REPORT TO THE COMMITTEE:
1. FY'10 Budget and Capital Plan
 - Update from Facilities Manager
2. FY'11 Budget Priorities – Discussion and Action
3. FY'11 Budget Calendar
4. Enrollments
- E. EDUCATIONAL POLICY: (None at this time)
- F. POLICY DEVELOPMENT AND/OR DISTRIBUTION: (None at this time)
- G. PERSONNEL ITEMS:
1. Distribution of Personnel Report
- H. COMMUNICATIONS: (None at this time)
- I. ACTION ON MINUTES:
1. Action on minutes of the Open Meeting of September 8, 2009
2. Action on minutes of the Joint Open Meeting of September 23, 2009
3. Action on Retained Executive Session Minutes of 5/3/73; 3/13/96; 5/8/96; 4/9/97; 11/10/99; 12/8/99; 6/13/01; 7/28/04; 9/29/04; 10/13/04; 12/07/04; 03/8/06; 10/5/06; 9/11/07 and 3/11/09
- J. APPROVAL OF BILLS AND PAYROLLS:
- K. AGENDA ITEMS FOR NEXT MONTH:
- L. AUDIENCE: SHARING

ANY OTHER BUSINESS WHICH MAY LEGALLY COME BEFORE THE COMMITTEE